



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/30/09 at 7 pm*

**Tuesday, October 27, 2009**

9:30 **INVOCATION** - Elizabeth Marsh, Intern Minister, Unitarian Universalist Church of Rockville, Rockville

9:35 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

- The Council will conduct a public hearing on Housing Element of General Plan on December 1, 2009 at 1:30 pm.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: October 13, 2009

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)  
*Action is tentatively scheduled for 11/3/09.*

B. **Action** - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)

C. **Action** - Resolution to adopt a Local Government Debt Policy (Orlin)  
*MFP Committee recommendation will be available 10/26/09.*

D. **Introduction** - Supplemental appropriation to the County Government's FY10 Capital Budget, Department of Economic Development - \$5,000,000 for Ag Land Pres Easements to fund the Building Lot Termination program (BLT). (Source: M-NCPPC Contributions) (Ferber)  
*Public Hearing/Action is scheduled for 11/10/09 at 1:30 pm.*



(2) 9:40 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)  
*Public Hearing is scheduled for 11/17/09 at 1:30 pm.*

9:45 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Jo Anne Morris, Trustee property in Derwood (Michaelson)  
*Action is tentatively scheduled for 11/3/09.*

- (4) B. **Action** - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  
*PHED Committee recommends approval with amendments.*

- (5) C. **Action** - Zoning Text Amendment 09-05, Burtonsville Overlay Zone - Allowed uses (Zyontz)  
*PHED Committee recommends approval with amendments.*

- (6) 10:30 **WORKSESSION** - 2009-2011 Growth Policy (Orlin)

12:15 **RECESS** 12:30 - *Lunch Meeting with PEG Network (5th floor Council Conference Room)*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the American Recovery and Reinvestment Act (ARRA) funding for Violence Against Women Formula STOP Grant Program (Source: Federal ARRA grant) (Farag)

- (8) 1:45 **WORKSESSION** - 2009-2011 Growth Policy *(continued)* (Orlin)

5:00 **ADJOURN**

- (9) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones (Zyontz)  
*PHED Committee worksession tentatively scheduled for 11/2/09.*

### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 3, 2009	12:00 pm	Lunch meeting w/ Montgomery College
Nov 10, 2009	8:30 am	State Legislative Program
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 17, 2009	12:00 pm	Brown Bag Lunch with Board of Appeals
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Nov 3, 2009

- 1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change
- 1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects
- 1:30 pm Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement
- 1:30 pm **Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments
- 7:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*Hold for continuation*)

#### Nov 10, 2009

- 1:30 pm ZTA 09-10, I-3 Zone - Hospitals
- 1:30 pm Supplemental appropriation to the County Government's FY10 Capital Budget, DED - \$5,000,000 for Ag Land Pres Easements

#### Nov 17, 2009

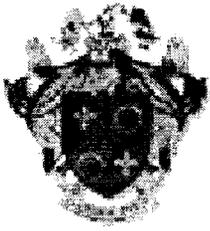
- 1:30 pm Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution
- 7:30 pm ZTA 09-09, Planning Board Enforcement
- 7:30 pm SRA 09-03, Enforcement - Amendments
- 7:30 pm **Bill 34-09**, Forest Conservation - Enforcement

#### Dec 1, 2009

- 1:30 pm Housing Element of General Plan



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, October 27, 2009***

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Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer
Agenda Item #8	Please see agenda item #6.	Orlin

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